

MINUTES
Village of Evendale
Regular Council Meeting
May 12, 2020

The Village of Evendale Regular Council Meeting was called to order by Mayor Richard Finan at 7:00 pm.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Sextro, Mr. Albrinck, Mr. Schaefer, Ms. Smiley-Robertson, and Ms. McDaniel. Also present: Police Chief Korte, Fire Chief Mike Hauck, CFO Cynthia Caracci, Recreation Director Kim Pielage, Village Law Director, Building, Planning and Zoning Manager Andrew Rodney, Director of Administrative Service, David Elmer and Village Clerk, Barb Rohs. Mr. Tim Burke, Village Law Director, called into meeting.

Reports of Council Committees:

Finance, Recreation, CAC Council Committee and Code Enforcement:

Mr. Albrinck reported on the financial position of the VOE, has been tough due to COVID. The Total Tax Receipts for the month of April are \$1,901,445.68, down about 21% from the receipts reported for the month of April 2019; YTD Total receipts at April 30, 2020 are \$5,680,508.45, down about 9% from the YTD total receipts reported at April 30, 2019. Income tax revenue is delayed until July and waiting to see the impact. Spending is down and the departments are doing everything they can do to control the impact.

Recreation department reported the playground repair is close to be completed. The opening of the pool is delayed. The Governor is announcing soon the rules of opening the pool and the procedures. GHF is still operating with minimal operation and bank barn is close to be completed. Camps are still opening in June. Shred day is July 18. Through the Valley will probably be delayed past September 7 finish date.

Police, Fire, Service, Engineering and GHF:

Ms. Smiley- Robertson reported that the police have delayed hiring processes until June or July. The fire department enough PPE through the COVID process. There has been no direct exposures to COVID-19. Auto accidents with injury are down 75% and EMS runs down 35%. CAC activities have been cancelled and rescheduled.

Mayors Report:

Mayor Finan reported there will be a Special Council meeting on June 2 at 5:30. The Municipal bonds were sold at 2.88% and the VOE received a AA rating. Thank you to Ms. Caracci and Mr. Elmer for the work put into the process. The bid for Aerohub Blvd. Phase 2 had 9 bidders and significantly less than estimates and Kelchner is the winning bidder.

Duke Energy bought the Griffin property as a staging area for the pipeline area, if it comes to VOE. There are negotiations for access for electric and sidewalks for access to Griffin Pond

Presentation of ordinances and resolutions:

The mayor presented ORD.# 20-25 AN ORDINANCE AMENDING PART FOURTEEN, TITLE SIX, CHAPTER 1468, THE EVENDALE PROPERTY MAINTENANCE CODE, TO AMEND THE REGULATIONS FOR STRUCTURAL MAINTENANCE AND DECLARING AN EMERGENCY. A motion to read ORD # 20-25 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD # 20-25 was made by Mr. Sextro seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD # 20-25 was made by Mr. Puthoff seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-25 adopted as an emergency.

The mayor presented ORD. #20-30 AN ORDINANCE APPROVING A TRANSFER FROM THE CONTINGENCY FUND TO THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY. A motion to read ORD # 20-30 by title only was made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of ORD # 20-30 was made by Mr. Sextro seconded by Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-30 was made by Mr. Puthoff seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD. # 20-30 adopted as an emergency.

The mayor presented ORD. #20-31 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLANS FOR KINETIC VISION AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to read ORD # 20-31 by title only was made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to suspend the second and third readings of ORD # 20-31 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-31 was made by Mr. Puthoff seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD. # 20-31 adopted as an emergency.

The mayor presented ORD. #20-32 ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE AEROHUB BOULEVARD, PHASE 2 ROADWAY PROJECT AND DECLARING AN EMERGENCY. A motion to read ORD # 20-32 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD # 20-32 was made by Mr. Sextro seconded by Mr. Puthoff and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-32 was made by Ms. Smiley-Robertson seconded by Mr. Sextro and approved on roll call. Mayor Finan declared ORD. # 20-32 adopted as an emergency.

The mayor presented ORD. #20-33 AN ORDINANCE APPROVING A TRANSFER FROM THE AEROHUB TIF FUND TO THE DEBT SERVICE FUND AND APPROPRIATING INTEREST EXPENSE AND CLOSING COST WITHIN THE DEBT SERVICE FUND AND DECLARING AN EMERGENCY. A motion to read ORD # 20-33 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of ORD # 20-33 was made by Mr. Puthoff seconded by Ms. Smiley-Robertson and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD # 20-33 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-33 adopted as an emergency.

The mayor presented ORD. #20-34 ORDINANCE APPROVING WATER MANAGEMENT AND SEDIMENTATION CONTROL PLAN FOR SILCO AND AUTHORIZING BUILDING COMMISSIONER TO ISSUE PERMIT AND DECLARING AN EMERGENCY. A motion to table ORD # 20-34 was made by Mr. Schaefer, seconded by Mr. Puthoff and approved on roll call. This will be on the June agenda.

The mayor presented ORD. #20-35 ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH A THIRD-PARTY ADMINISTRATOR (TPA) TO PROVIDE A COMPREHENSIVE HEALTH INSURANCE BENEFIT TO FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY. A motion to read ORD # 20-35 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. Discussion: The goal is no more than a 15% increase. Multiple companies are bidding on policy. A motion to suspend the second and third readings of ORD # 20-35 was made by Mr. Sextro seconded by Ms. McDaniel and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Ms. McDaniel and approved on roll call. A motion to adopt ORD # 20-35 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared ORD. # 20-35 adopted as an emergency.

The mayor presented RES. #20-01 RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND. A motion to read RES. #20-01 by title only was made by Mr. Puthoff, seconded by Ms. McDaniel and approved on roll call. A motion to suspend the second and third readings of RES. #20-01 was made by Mr. Sextro seconded by Mr. Puthoff and approved on roll call. A motion to adopt RES. #20-01 was made by Ms. Smiley-Robertson seconded by Mr. Albrinck and approved on roll call. Mayor Finan declared RES. #20-01 adopted.

The mayor presented RES. #20-02 RESOLUTION DESIGNATING CHIEF FISCAL & ACCOUNTING OFFICER AND VILLAGE CLERK AS THE VILLAGE OFFICIAL REPRESENTATIVES FOR THE PURPOSE OF SUNSHINE LAW TRAINING. A motion to read RES. #20-02 by title only was made by Mr. Puthoff, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the second and third readings of RES. #20-02 was made by Mr. Sextro seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared RES. #20-02 adopted.

The mayor presented RES. #20-03 A RESOLUTION APPOINTING COUNCILMEMBERS TO THE VILLAGE OF EVENDALE READING ROAD COMMUNITY REINVESTMENT AREA (CRA) HOUSING COUNCIL. A motion to read RES. #20-03 the entire resolution was made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the second and third readings of RES. #20-03 was made by Mr. Sextro seconded by Mr. Puthoff and approved on roll call. Mayor Finan declared RES. #20-03 adopted.

Other Business:

A motion to close the meeting was made by Mr. Albrinck, seconded by Mr. Sextro and unanimously approved. Meeting was adjourned at 7:40 pm.

Mayor

Attest:

Village Clerk